

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

Virtual Meeting
Baraboo, Wisconsin

Thursday, May 21, 2020

Members present: Phil Wedekind, Tom Kolb, Bryant Hazard, Cheryl Giese, Dave Bretl, Kennie Downing, Brandon Lohr

Members Absent:

Others Present: Ed Janairo, Gary Rehfeldt, Haley Hoffman, Jesse Arias, John Christensen, Mike Compton, Peter Davis, Susan Endres, Cynthia Haggard, Chancellor Udelhofen, Tim McCumber and Mike Palm.

Chair Wedekind called the meeting to order at 8:00 a.m. and Compliance with the Open Meeting Law was verified.

MOTION (Kolb/Bretl) adopt the agenda. Motion carried unanimously.

MOTION (Kolb/Hazard) to approve the minutes of the regular meeting on December 19, 2019 with addition. Motion carried unanimously.

Public Comment: None.

Communications: None.

Election of officers.

Motion by Kolb to nominate Wedekind as Chair. Nominations closed. Motion passed unanimously.

Motion by Kolb to nominate Giese as Vice Chair. Nominations closed. Motion passed unanimously.

Facilities planning and maintenance report:

Arias, Facilities Director gave the committee an update on proposed projects (report attached).

Financial report and approval of vouchers.

Report given. MOTION (Kolb/Bretl) to approve vouchers in the amount of \$10,456.48. Motion carried unanimously.

Accept the low bid for remodel of A4 Classroom and approve that it be financed by fund balance

MOTION (Kolb/Giese) to accept the bid of from McGann Furniture of \$13,450. Motion carried unanimously.

Discussion of budget for 2021.

Discussion was had.

Permission to sign Estop by Corporation Counsel.

Discussion was had. No motion was made.

Update from Student Housing Advisory Committee.

Update was given.

Discussion of Resident Hall management.

Chancellor Udelhofen gave update.

Deans' Report.

Janairo gave the committee a brief update.

MOTION (Hazard/Kolb) to adjourn until Thursday, June 18, 2020 at 8:00 a.m. Motion carried.

Respectfully Submitted,

Dave Bretl

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

Virtual Meeting

Baraboo, Wisconsin

Thursday, May 21, 2020

Interim Administrative Coordinator